

**HAMILTON COUNTY BOARD OF COMMISSIONERS**

**MAY 27, 2003 - AGENDA**

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon     Solid Waste Board

12:15 p.m.     Executive Session:

                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m.      Call to Order

                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Minutes: 5/12/03  
                    Approval of Executive Session Memoranda: 5/27/03

1:00 pm        Bid Openings:

                    Resurface Contract 03-2  
                    Sign Truck

1:10 pm        Plat Approvals:

                    Village of West Clay, 1004A

1:15 pm        Highway Business:

                    Road Cut Permits  
                    Acceptance of Bonds/Letters of Credit  
                    Release of Bonds/Letters of Credit  
                    Agreements/Supplements  
                    Acceptance of Streets  
                    Concurrence with Traffic Study Correspondence  
                    Official Actions  
                    Correspondence  
                    Acceptance of Right-of-Way  
                    Request to Condemn Parcels/Right-of-Way Settlements  
                    Consultant Selection for Bridge #262 Construction Inspections  
                    Consultant Selection for Bridge #168 Repair  
                    Consultant Selection for Rangeline Road @ Clay Terrace - Construction Engineering  
                    Request to Advertise & Sign Title Sheet for Bridge #198 over Cool Creek  
                    Announcements

2:15 pm        Break

2:30 pm        RFQ Award:

Stormwater Phase II - Kent Ward

2:45 pm Hamilton County Alliance Update - Jeff Burt

3:00 pm Commissioner Committee Reports

3:15 pm Attorney

3:30 pm Administrative Assistant:

Prevailing Wage Appointments

June 9th Meeting Status

3:45 pm Sheriff

3:50 pm Auditor:

2004 Prevail Contract

Liability Trust Claims

Clerk of the Circuit Court Monthly Report

County Treasurer's Monthly Report

Payroll Claims

Vendor Claims